

Pima County/Tucson Women's Commission

Executive Committee Meeting
Wednesday, October 7, 2009 at 5:30 pm
240 North Court Ave, Tucson, AZ 85701

Legal Action Report

Present: Michael Mandel, Carol Dow

Absent: Marian Amoroso-Benedetto, Anna Harper

Staff: Jessie Baxter

- 1) **Call to order/roll call** – Mandel called meeting to order at 5:55pm. Baxter called roll, documented above.
Quorum was established.
- 2) **Call to the public** – No public present.
- 3) **Review and approve minutes from past Executive Committee meeting 9/2/09** – Dow made motion to approve minutes as they are, second by Mandel; passed unanimously.
- 4) **Review and approve September 2009 financials** – Dow made motion to approve September financial, second by Mandel; passed unanimously.
- 5) **Ballot Propositions** – Dow made a motion saying that the Executive Committee has reviewed Prop 200 looking at the pros and cons and it is the opinion of those present that PC/TWC cannot support Prop 200 and urges a No Vote, second by Mandel; passed unanimously. Dow moved that the Executive Committee should support 401 and 402 and will encourage a yes vote on both, second by Mandel; passed unanimously.
- 6) **Continuation of Healthcare Reform Discussion** – Dow made motion to create and distribute white paper, second by Mandel; passed unanimously.
- 7) **Police and Fire Chief visits** – Dow motioned to table this time until a future meeting, second by Mandel; passed unanimously.
- 8) **Commissioner recruitment** – Discussion only, no legal action taken or required.
- 9) **HR update** – Discussion only, no legal action taken or required.
- 10) **Committee and Staff Reports**
 - a) **Advocacy Committee** – Discussion only, no legal action taken or required.
 - b) **Young Women's Leadership Committee** - Discussion only, no legal action taken or required.
 - c) **Development Committee** – Discussion only, no legal action taken or required.
 - d) **Executive Director** – Discussion only, no legal action taken or required.
- 11) **Young Women's Leadership Conferences** – Discussion only, no legal action taken or required.
- 12) **Adjourn** – Dow made motion to adjourn at 7:25pm, second by Mandel; approved unanimously.